

DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: STEVEN DEGREE

MOS TAX:



in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in <u>limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS ARISING FROM AN INCIDENT ON 2/26/2007:

 FAIL TO TAKE/ MAKE REPORT ACTION TAKEN: COMMAND DISCIPLINE ISSUED CASE CLOSED ON 05/08/2008.

Disclosure #2:

MOS IS A NAMED DEFENDANT IN THE FOLLOWING CIVIL ACTIONS:

- CESAR MEJIA V. CITY OF NEW YORK, ET AL, 11-CV-4548, FILED IN THE SOUTHERN DISTRICT OF NEW YORK.
- PATRICK DANIELS V. CITY OF NEW YORK, ET AL, 12-CIV-5654, FILED IN THE SOUTHERN DISTRICT OF NEW YORK.
- OSCAR ROSADO AND CLAUDIA CANAS V. CITY OF NEW YORK, ET AL., 14-CV-01910, FILED IN THE SOUTHERN DISTRICT OF NEW YORK.
- 4. ROBERT CHAVEZ V. CITY OF NEW YORK, ET AL, 305317/2014, FILED IN BRONX COUNTY SUPREME COURT.
- ADRIAN RIVERA V. CITY OF NEW YORK, ET AL, 307466/2013, FILED IN BRONX COUNTY SUPREME COURT.
- EDGAR EMILIANO AND NARELIN SUERO V. CITY OF NEW YORK, ET AL, 304346/2015, FILED IN BRONX COUNTY SUPREME COURT.

Disclosure #3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS ARISING FROM AN INCIDENT ON 4/25/2011:

1. MOS, ASSIGNED TO PSA 8, ARRESTED A SUSPECT KNOWN TO THIS DEPARTMENT BEFORE ISSUING THE SUSPECT A 'C' SUMMONS FOR DISORDERLY CONDUCT, RETURNABLE TO CRIMINAL COURT. THE FOLLOWING DAY THE DEFENDANT REPORTED TO IAB SERIOUS INJURIES THAT THE DEFENDANT SUSTAINED STEMMING FROM THE ARREST. MOS, ACCOMPANIED BY MOS'S PARTNER, FAILED TO REQUEST A PATROL SUPERVISOR TO THE SCENE TO VERIFY AND DOCUMENT THE CIRCUMSTANCES OF THIS INCIDENT AND ARREST.

PENALTY: MOS FORFEITED ONE (1) VACATION DAY AND "B" COMMAND DISCIPLINE WAS ISSUED. CASE CLOSED ON 8/1/12.

Disclosure #4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS ARISING FROM AN INCIDENT ON 4/29/2011:

1. DEPARTMENTAL RULES AND VIOLATION PENALTY: 'B' COMMAND DISCIPLINE WAS ISSUED CASE CLOSED ON 11/8/12.

Disclosure #5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS ARISING FROM AN INCIDENT ON 6/10/2012:

1. FAIL TO NOTIFY OWNER CLOSED ON 5/01/14.

Disclosure #6:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS AGAINST MOS ARISING FROM AN INCIDENT ON 10/30/2013:

- 1. MOS IMPROPERLY STOPPED AN INDIVIDUAL KNOWN TO THE DEPARTMENT
- 2. MOS IMPROPERLY SEARCHED SAID INDIVIDUAL
- 3. MOS IMPROPERLY FRISKED SAID INDIVIDUAL
- 4. MOS FAILED TO MAKE ACTIVITY LOG ENTRIES REGARDING HIS PARTICIPATION IN THE INCIDENT
- 5. MOS FAILED TO PROCESS UF-250'S REGARDING STOPS

PENALTY: MOS FORFEITED TWO (2) VACATION DAYS.

CASE CLOSED ON 4/30/2015.

Disclosure #7:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS ARISING FROM AN INCIDENT ON 3/8/2018:

1. INVOICE DISCREPANCY - LAB - CONTROLLED SUBSTANCE

CASE STATUS: CLOSED ON 5/4/2018

ACTION TAKEN: VERBAL INSTRUCTIONS

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDIN G ALLEGATIONS AGAINST THIS OFFICER:

Disclosure #8:

CCRB CASE: 201308786 REPORT DATE: 09/19/2013

Disclosure #9:

CCRB CASE: 201310243 REPORT DATE: 10/31/2013 INCIDENT DATE: 10/30/2013

CCRB SUBSTANTIATED ALLEGATIONS:

- 1. Abuse Frisk
- 2. Abuse Search (of person)
- 3. Abuse Stop

NYPD Dispostion: Command Discipline - B

OTHER MISCONDUCT NOTED (NO CCRB JURSIDICTION):

- 1. OMN Failure to prepare a memobook entry
- 2. OMN Failure to produce stop and frisk report NYPD Disposition: Command Discipline B # 2

Eric Gonzalez District Attorney Kings County